

NOTICE OF OPEN MEETING

TENTATIVE AGENDA

20th Meeting

DATE: Tuesday, November 18, 2008

TIME: 9:00 a.m.

PLACE: Rhode Island Ethics Commission

Hearing Room - 8th Floor

40 Fountain Street

Providence, RI 02903

1. Motion to approve minutes of Open Session held on October 21, 2008.

2. Advisory Opinions.

A. Anne Marie Coleman & Frank Annunziato, the Assistant Vice

President for Human Resources and the Executive Director of University Professors for the University of Rhode Island, jointly request an advisory opinion as to whether university faculty members may participate in the peer evaluation process, a part of the Annual Review process which is the basis for promotion and tenure, when the faculty member under review is a family or household member, as defined in Commission Regulation 5004.

B. Cynthia Bernard, a member of the Foster School Committee, a municipal elected position, requests an advisory opinion as to whether she must recuse herself when the interests of her employer appear before the School Committee.

C. Walter Pristawa, a member of the Woonsocket Zoning Board of Review, requests an advisory opinion regarding whether he may participate in discussion and voting on a petition for a variance brought by CVS Caremark Corporation, given that he owns 200 shares of CVS common stock.

D. Peter Vosdagalis, a member of the of the Woonsocket Zoning Board of Review, requests an advisory opinion as to whether he may participate in the Zoning Board's consideration of a variance application by CVS Realty Corporation, given that his pizza business typically sells CVS Caremark approximately \$6,000 worth of pizza each year.

E. Robert M. Ericson, AICP, the Zoning Officer for the City of Woonsocket, requests an advisory opinion regarding whether he may participate in a hearing before the City of Woonsocket Zoning Board on a petition for a variance brought by CVS Caremark Corporation, given that he owns 400 shares of CVS common stock.

F. Norman Frechette, a member of the Woonsocket Zoning Board of Review, requests an advisory opinion regarding whether he may participate in discussion and voting on a petition for a variance brought by CVS Caremark Corporation, given that his son and nephew are employed in the shipping department of CVS Caremark.

3. Motion to go into Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4), to wit:

a.) Motion to approve minutes of Executive Session held on October 21, 2008.

**b.) In re: Donald L. Garcieri,
Complaint No. 2008-3**

**c.) In re: Dwight Farrar,
Complaint No. 2008-6**

d.) In re: Shea E. Butcher,

Complaint No. NF 2008-9

**e.) In re: Patrick Sullivan,
Complaint No. 2008-8**

**f.) William V. Irons v. Rhode Island Ethics Commission, Superior
Court C.A. No. 07-6666**

**g.) Jason E. Ferrell v. Frank Caprio, Jr., et al.,
U.S. District Court C.A. No.08-378S**

h.) Motion to return to Open Session.

**4. Motion to seal minutes of Executive Session held on November 18,
2008.**

5. Report on actions taken in Executive Session.

6. Discussion of Alaska Ethics Statute.

7. Approval of Tentative 2009 Meeting Schedule.

8. Director's Report.

9. New Business.

10. Adjournment.

ANYONE WISHING TO ATTEND THIS MEETING WHO MAY HAVE SPECIAL NEEDS FOR ACCESS OR SERVICES SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CONTACT THE COMMISSION AT 222-3790 (V), 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. THE COMMISSION ALSO MAY BE CONTACTED THROUGH RHODE ISLAND RELAY, A TELECOMMUNICATIONS RELAY SERVICE, AT 1-800-RI5-555.